### TOWN OF DARIEN BOARD OF SELECTMEN SPECIAL MEETING

### TO BE HELD ON MONDAY, JANUARY 6, 2014

#### 6:30 PM in Room 202

#### AGENDA

- 1. CALL TO ORDER
- 2. Adjourn to Executive Session, Interviews and Land Acquisition, Pursuant to CGS §1-200(6)(D)
- 3. ADJOURN to Open Session

# BOARD OF SELECTMEN REGULAR MEETING TO BE HELD ON MONDAY, JANUARY 6, 2014 7:00 PM in Room 206

#### AGENDA

- 1. CALL TO ORDER
- 2. FIRST SELECTMAN'S REPORT
- 3. TOWN ADMINISTRATOR'S REPORT
- 4. PUBLIC COMMENT
- 5. NEW BUSINESS
  - a) Discuss and Take Action on a Resolution to Approve the Participation of the Town of Darien in the Commercial Property Assessed Clean Energy (C-Pace) Program and Referral of Same to the Representative Town Meeting
  - b) Discuss and Take Action on Approval of Email Communication Policy for Members of All Boards and Commissions
- 6. AGENDA REVIEW
- 7. APPOINTMENTS/RE-APPOINTMENTS

Consider and take action on the following **appointments**:

- a.) Tom Joyce to the Police Commission for a 3-year term beginning on July 1, 2013 and expiring on June 30, 2016
- 8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Special Meeting of December 16, 2013

Regular Meeting of December 16, 2013

9. FORTHCOMING MEETINGS

January 13, 2014

Board of Selectmen Regular Meeting at 7:00 PM

January 14, 2014 Joint Department Heads Meeting at <u>8:30 AM</u>
January 27, 2014 Representative Town Meeting Regular Meeting at 8:00 PM

10. OTHER BUSINESS (Any items added to the agenda require a two-thirds vote.)

## 11. ADJOURNMENT